

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, November 26, 2013
6:00 p.m. Meeting**

**Mid-Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. Minutes of Previous Meeting - October 29, 2013 ~ Action
- IV. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures ~ Action
 - C. Approval of Director's Expense Report ~ Action
- V. MWFLS Operations Reports ~ Informational
 - A. Director's Report ~ Informational
 - B. Technology Report ~ Informational
 - C. Merger Committee Report - 11-6 & 11-15 ~ Informational
- VI. Unfinished Business
 - A. MWFLS/LLS Merger ~ The Board may convene into closed session under Exemption 19.85 (1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (The Board will discuss the implications of dissolving both systems.)
 - B. Reconvene into Open Session
 - C. Possible Action Regarding Item Discussed in Closed Session
- VII. New Business
 - A. Creation of a Nominating Committee by the Board President
- VIII. Adopt next meeting date- Tuesday, January 28, 2014
- IX. Adjourn

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org if given seventy-two hour notice, MWFLS will accommodate the needs of
qualified individuals
with disabilities through auxiliary aids.